



**Executive Session
CITY OF AUSTIN
REQUEST FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 45
AGENDA DATE: Thu 08/26/2004
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**CITY OF AUSTIN LAW DEPARTMENT
EXECUTIVE SESSION REQUEST**

POSTING LANGUAGE: Discuss legal issues regarding pending water rights permitting applications for the Colorado River and surface water rate matters concerning the Colorado River before the Texas Commission on Environmental Quality (TCEQ); the City's pending applications for certificates of convenience and necessity and sale, transfer and merger approvals for water and waste water service before TCEQ; and the legal and consulting services agreements regarding these matters with Michael Sullivan and Bracewell and Patterson.

EXECUTIVE SESSION STATUTORY PROVISION: Private Consultation with Attorney - Section 551.071

REQUESTOR: Marty Terry

PRESENTED BY: Ken Ramirez

OUTSIDE COUNSEL: Ken Ramirez

STAFF ATTENDANCE: Teresa Lutes; Bart Jennings

EQUIPMENT REQUIRED: N/A
